

**CalPERS BOARD OF ADMINISTRATION
FINANCE COMMITTEE - MASTER AGENDA ITEM CALENDAR**

Item 8b - Attachment 1

FINANCE COMMITTEE AGENDA ITEMS	J U N E	J U L Y	A U G U S T	S E P T E M B E R	O C T O B E R	N O V E M B E R	D E C E M B E R	J A N U A R Y	F E B R U A R Y	M A R C H	A P R I L	M A Y
Election of the Chair and Vice Chair										X		
ADMINISTRATIVE SERVICES												
Acting Chief Financial Officer's Report	X			X		X	X		X	X	X	
Proposed Agenda (for the next meeting)	X			X		X	X		X	X	X	
Annual Rolling Calendar Review	X			X		X	X		X	X	X	
Chief Auditor Independence Confirmation (Closed Session)	X			X			X			X		
AUDITS												
Chief Auditor's Report	X			X		X	X		X	X	X	
Management Letter									X			
Audit Services Quarterly Status Report	X						X			X		
Audit Services Quarterly and Year-End Status Report				X								
Annual Internal Audits Risk Assessments	X											
Annual Audit Plan	X											
External Audit Fees				X								
COMPLIANCE												
Compliance Office Report	X			X		X	X		X	X	X	
Compliance Office Quarterly Report				X		X					X	
Compliance Office Annual Report									X			
CalPERS Ethics Helpline Status Report	X			X		X	X		X	X	X	
PRIVACY AND SECURITY												
Privacy and Security Quarterly Status Report	X			X			X			X		
PLANNING												
New Year Business Plan (Approval)										X		
Current Year Business Plan Year-End Report				X								
Current Year Business Plan Update						X			X			
INFORMATION TECHNOLOGY												
Assistant Executive Officer's Report on Information Technology	X			X		X	X		X	X	X	
CONTRACTS												
Annual Contracting and Procurement Activity Report				X								

No Meetings in January, May, July, August, and October

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BUDGETS AND FINANCIAL REPORTING												
Current Budget Issues	X			X		X	X		X	X	X	
Current Financial Reporting Issues	X			X		X	X		X	X	X	
Quarterly Budget and Expenditure Report	X						X			X		
Year-End Budget and Expenditure Report				X								
Quarterly Delinquency Report	X			X			X		X			
Draft Audited Basic Financial Statements						X						
Mid-Year Budget Revisions (First Reading)						X						
Mid-Year Budget Revisions (Second Reading)							X					
Budget Change Proposals				X								
Annual Budget Proposals (First Reading)										X		
Annual Budget Proposals (Second Reading)											X	
Annual Report of Discharge of Accountability for Uncollectible Debt											X	
Accounting Action Plan									X			

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